

**SINCE THE POSTING OF THE AGENDA, THE FOLLOWING ITEMS HAVE BEEN  
CHANGED:  
ITEM 7.B.4. ADDED**

**NATURAL RESOURCES BOARD**

**A G E N D A**

For meeting at  
Park Plaza Hotel  
One North Main Street  
Oshkosh, Wisconsin

Tuesday, June 21, 2005  
Wednesday, June 22, 2005

**NOTICE IS HEREBY GIVEN** that on Tuesday, June 21, 2005 the Natural Resources Board will arrive at the Park Plaza Hotel, Oshkosh, WI at approximately 12:00 p.m. for lunch and a tour of Rush Lake and the Leach Property. The Board will have dinner at Winnebago County Park following the tour. At approximately 7:00 p.m. the Board will return to the hotel.

**NOTICE IS FURTHER GIVEN** that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, June 22, 2005, at Park Plaza Hotel for action on items 1-7. (NOTE: ALL JUNE AGENDA BUSINESS WILL BE CONDUCTED BY THE FULL BOARD).

**NOTICE IS FURTHER GIVEN** that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which arise after publication of this agenda may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting, if the Board Chair determines that the matter is urgent.

**Wednesday, June 22, 2005**

**ORDER OF BUSINESS**

1. Organizational Matters
  - A. Calling the roll
  - B. Approval of minutes from May 25, 2005
  - C. Approval of agenda for June 22, 2005
2. Ratification of Acts of the Department Secretary
  - A. Real Estate Transactions
3. Action Items
  - A. Air, Waste, and Water/Enforcement
    1. Adoption of Board Order AM-66-04, revisions to NR 488 relating to salvaging and transport of equipment containing refrigerants that damage the atmosphere. (Patrick Kirsop, 10 minutes)
    2. Adoption of Board Order AM-32-04a, revisions to NR 400, 406, 407 to improve interface between air construction and air operation permits. (Jeffrey Hanson, 5 minutes)
    3. Request authorization for public hearing of Board Order WT-21-05, revisions to NR 243 relating to Concentrated Animal Feeding Operations (CAFO) (Gordon Stevenson, 45 minutes)
    4. Request authorization for public hearing of Board Order AM-03-05, revisions to NR 485 relating to motor vehicle emission limitations and catalytic converter replacement provisions.

(Larry Bruss, 5 minutes)

B. Land Management, Recreation, and Fisheries/Wildlife

1. Adoption of Board Order FR-13-05, revisions to NR 46, relating to annual adjustment of stumpage rates. (Carol Nielsen, 5 minutes)
  2. Adoption of Board Order FR-05-05, revisions to NR 47, relating to Wisconsin Act 57 and housekeeping changes Gypsy Moth suppression plan. (Andrea Diss, 10 minutes)
  3. Adoption of Board Order WM-02-05, revisions to NR 10, 12, 16, 17, 19, and 27 as part of the 2005 Wildlife Housekeeping Order (Kurt Thiede, 15 minutes)
  4. Request authorization for public hearing of Board Order ER-26-05 revisions to NR 58 relating to the Endangered Resources Landowner Incentive Grant Program (Signe Holtz, 15 minutes)
  5. Request authorization for public hearing of Board Order FH-23-05 revisions to NR 24 relating to close commercial mussel harvest on the Mississippi River. (Steve Hewett, 20 minutes)
  6. Request authorization for public hearing of Board Order FH-22-05 revisions to NR 20 relating to Sturgeon spearing regulations for the Lake Winnebago System. (Steve Hewett, 20 minutes)
  7. Easement Acquisition, Baraboo Hills Recreation Area, Sauk County (Richard Steffes, 5 minutes)
  8. Land Acquisition, Statewide Natural Area, Shawano County (Richard Steffes, 5 minutes)
  9. Easement Acquisition, Lower Wisconsin State Riverway, Sauk County (Richard Steffes, 5 minutes)
  10. Land Acquisition, Statewide Natural Area, Door County (Richard Steffes, 5 minutes)
  11. Land Acquisition, Central Wisconsin Grassland Conservation Area, Portage County (Richard Steffes, 5 minutes)
  12. Land Acquisition, Statewide Wildlife Habitat Area Program, Racine County (Richard Steffes, 5 minutes)
  13. Land Acquisition, Lower Chippewa River Natural Area, Pepin County (Richard Steffes, 5 minutes)
  14. Land Acquisition, French Creek Wildlife Area, Marquette County (Richard Steffes, 5 minutes)
  15. Land Acquisition, Crex Meadows Wildlife Area, Burnett County (Richard Steffes, 5 minutes)
  16. Land Acquisition, Wild Rose Fish Hatchery, Waushara County (Richard Steffes, 5 minutes)
  17. Land Acquisition, Sale, and Partial Donation, Statewide Natural Area, St. Croix County (Richard Steffes, 5 minutes)
4. Citizen Participation
- A. Citizen Recognition
    1. 2005 Brogan Award

## B. Citizen Participation

5. Board Members' Matters6. Special Committees' Reports7. Department Secretary's MattersA. Retirement Resolutions

1. Edwin O. Boebel
2. Cora D. John
3. John Grump
4. David Linderud
5. Mark S. Brann
6. Robert C. Gothblad
7. Norman Hawkins

B. Donations

1. Ducks Unlimited will donate \$11,000 for wetland & grassland restoration work in Eau Claire and Chippewa counties.
2. Clay Price Foundation will donate \$30,000 for the Dairy Gateway Project.
3. Whitetails Unlimited, Inc will donate \$8,000 to maintain and rejuvenate existing wildlife openings and walking trails at Hoffman/Hay Lake State Wildlife Area and the Price County Forest.
4. Charter Media and Time Warner Cable will donate cable television airtime valued at approximately \$100,000 to the Division of Forestry.

8. Information ItemsA. Air, Waste, and Water/Enforcement

None

B. Land Management, Recreation, and Fisheries/Wildlife

None